

**Rules and Regulations Committee
of the Delaware Interscholastic Athletic Association
Meeting Minutes**

Thursday, January 26, 2017

Appoquinimink Training Center, Board Room
118 South 6th St.
Odessa, DE 19730

Opening

1. Call to Order

The meeting was called to order at 12:10 p.m. by Chairperson Gary Cimaglia.

2. Roll Call

The following Rules and Regulations Committee members were present: Gary Cimaglia, Susan Coffing, Debbie Corrado, Dr. Evelyn Edney, Dr. Kevin Fitzgerald, Mike Hart, Jim Harvey, Jack Holloway, Josette McCullough, Mike Tyndall, and Mike Wagner. Tommie Neubauer, DIAA Executive Director, Terre Taylor, DIAA Coordinator of Interscholastic Athletics, and Laura Makransky, Deputy Attorney General were also in attendance.

3. Approval of Agenda

Mr. Wagner made a motion to approve the agenda as presented. Dr. Fitzgerald seconded the motion. The motion carried unanimously, 11 – 0.

Action Items

1. Review of Mission & Guiding Principles

The Committee reviewed and discussed its mission and guiding principles.

2. Revisit Outstanding Items

a. Academic Requirements

The Committee discussed changes to the Passing Work Rule, DIAA Regulation 1009-2.6.

Mr. Hart made a motion to accept the changes as discussed and recommend the changes to the DIAA Board of Directors. Ms. Coffing seconded the motion. The motion carried unanimously, 11 – 0.

b. Transfer Rule

The Committee discussed changes to the Transfer Rule, DIAA Regulation 1009-2.4. Ms. Coffing recused herself from the discussion of changes to current 1009-2.4.3.1.1.

Dr. Fitzgerald made a motion to accept the changes as discussed and recommend the changes to the DIAA Board of Directors. Mr. Harvey seconded the motion. The motion carried 10 votes in favor (Cimaglia, Corrado, Edney, Fitzgerald, Hart, Harvey, Holloway, McCullough, Tyndall, and Wagner) and 0 votes against with one Committee member abstaining from voting (Coffing).

c. Coaching Out of Season

The Committee did not discuss coaching out of season.

3. Next Rules & Regulations to Address

The Committee discussed addressing Regulation 1006-9.0 (Waiver of DIAA Rules and Regulations) and the waiver request process. The Committee also discussed addressing Regulation 1009-2.8 (Eligibility of Foreign Exchange Students and International Students).

4. Meeting Dates

The Committee discussed scheduling its next regularly scheduled meeting at the end of April or the beginning of May. The Committee also discussed scheduling a regularly scheduled meeting in June.

Public Comment

There was no public comment.

Adjournment

Mr. Hart made a motion to adjourn the meeting. Ms. Coffing seconded the motion. The motion carried unanimously, 11 – 0. The meeting adjourned at 2:13 p.m.